DECLARATION AND POWER OF ATTORNEY - ORIGINAL APPLICATION

Attorney's Docket No. 81101892

As a below named inventor, I hereby declare:

My residence, post office address and citizenship are as stated below next to my name;

no such applications have been filed, or

such applications have been filed as follows:

I verily believe I am the original, first and sole inventor or an original, first and joint inventor of the subject matter that is claimed and for which a patent is sought on the invention entitled

TOOL HOLDER ASSEMBLY

[X]

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the specification of which is attached hereto.

I have reviewed and understand the contents of the specification identified above, including the claims.

I acknowledge my duty to disclose information of which I am aware that is material to the examination of this application in accordance with Section I.56(a), Title 37 of the Code of Federal Regulations; and as to application for patents or inventor's certificate on the invention filed in any country foreign to the United States of America,

as to application for patents or inventor's certificate on the invention filed in any country foreign to the United States of Americ prior to this application by me or my legal representatives or assigns,

1,1	Thereby claim the bonor	in under do c.o.o.	(o) or any ormon oran		(-,
COUNTRY	APPLICATION NO.	DATE OF FILING (month, day, year)	DATE OF ISSUE (month, day, year)	PRIORITY CLAIMED	Additional provisional
				UNDER 35 USC 119	application
					numbers are listed
					on a supplemental priority data sheet PTO/SB/02B attached hereto.

I hereby claim the benefit under 35 H.S.C. 119(e) of any United States provisional application(s) listed below

I hereby claim the benefit under 36 U.S.C. § 120 of any United States application(s) or § 365(c) of any PcT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filling date of the spiral polication and the national or PCT International filling date of the spiral polication.

(Application Number)	(Filing Date)	(Status - patented, pending, abandoned)
(Application Number)	(Filing Date)	(Status - patented, pending, abandoned)
POWER OF ATTORNEY: - I/we h	nereby appoint the following Practition	ners at: Customer Number 28395, as my/our attorney(

POWER OF ATTORNEY: - I/we hereby appoint the following Practitioners at: Customer Number 28395, as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office and all foreign Patent Offices.

Address all correspondence and telephone calls to: 28395

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I he sity declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and uther that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may lepsord/are the validity of the application or any patent issuing thereon.

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Date: 07/02/04

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

Alexander Stoll et al.

Serial No.: To Be Assigned

Filed: Filed Herewith

For: TOOL HOLDER ASSEMBLY

Attorney Docket No.: 81101892 / FMC 1771 PUS

CONSENT LETTER

Commissioner for Patents U.S. Patent & Trademark Office P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

The attorney/agent identified below has reviewed this application and its attachments and consents to its electronic filing.

Respectfully submitted,

Alexander Stoll et al.

Matthew M. Mietzel

Reg. No. 46,929

Attorney/Agent for Applicant

Date: August 3, 2004

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